1		MINUTES		
2		KAMAS CITY COUNCIL MEETING		
3		TUESDAY, FEBRUARY 23, 2016		
4		7:00 p.m.		
5		Kamas City Hall,		
6		170 N. Main		
7 8		Kamas, UT 84036		
9				
10	Mayor Ma	archant opened the meeting welcoming those in attendance:		
11	•	MEMBERS: Councilor Diane Atkinson, Kevan Todd, Rod Smith, Mike Crystal		
12		ca Blazzard.		
13	STAFF: City Recorder, Kim Peacock; City Planner, Jackie Blazzard; and Public Works			
14	Director, Gary Siddoway.			
15	OTHERS IN ATTENDANCE: Scott Kettle.			
16				
17				
18	OPENIN	G CEREMONY, INVOCATION/READING/THOUGHT		
19	.			
20		n/Reading/Thought by Councilor Rod Smith		
21	Mayor Ma	archant led the public in the Pledge of Allegiance.		
22				
23 24	DOSSIRI	E APPROVAL OF RESOLUTION 2016-01, MUNICIPAL		
2 4 25		VATER PLANNING PROGRAM		
26	WINDIE			
27	Mayor Ma	archant let the council review the Municipal Wastewater Planning Program		
28		· 2015. Councilor Todd asked if anything was out of the norm. Gary Siddoway		
29	replied no, if there was something wrong we would have heard from the State.			
30	Gary Siddoway talked about an upgrade to the florescent lights that disinfect the sewer			
31	ponds. Th	is is an expensive upgrade.		
32				
33	MOTION:	Councilor Rod Smith moved to approve Resolution 2016-01, Municipal		
34		Wastewater Planning Program.		
35		Councilor Kevan Todd seconded the motion.		
36		Mayor Marchant asked for a roll call vote:		
37 38		Councilor Diane Atkinson – "aye" Councilor Kayon Todd, "ayo"		
38 39		Councilor Kevan Todd – "aye" Councilor Rod Smith – "aye"		
39 40		Councilor Rod Silitii – aye Councilor Mike Crystal – "aye"		
41		Councilor Monica Blazzard – "aye"		
42		The vote was unanimous. Motion passed.		
43		Passon		

44

Mayor Marchant asked Councilor Atkinson to review some of the Fiesta Days planning. Councilor Atkinson is in need of volunteers to help with the Horse Show, Queen Pagean and possibly the parade. The council discussed some possible volunteers.					
Mayor Marchant asked the council to discuss the letter he and the council received from the Utah State Auditor. Mayor Marchant has talked to the State Auditor's office and explained to them that our Police Department and Public Works Department drive City vehicles home, but only use them for work not personal. The City does not allow the employees to buy part of a City vehicle.					
APPROVAL OF THE FEBRUARY 9, 2016 CITY COUNCIL MEETING MINUTES					
MOTION:	Councilor Kevan Todd moved to approve the City Council meeting minutes dated February 9, 2016 with corrections. Councilor Mike Crystal seconded the motion. The vote was unanimous. Councilors Diane Atkinson, Kevan Todd, Rod Smith, Mike Crystal, and Monica Blazzard voted aye. Motion passed.				
APPROVAL OF THE INVOICE REGISTER DATED FEBURARY 18, 2016					
MOTION:	Councilor Diane Atkinson moved to approve the invoice register dated February 18, 2016. Councilor Rod Smith seconded the motion. The vote was unanimous. Councilors Diane Atkinson, Kevan Todd, Rod Smith, Mike Crystal, and Monica Blazzard voted aye. Motion passed.				
Councilor Crystal reported that he texted Rich Bulloch from Summit County and asked him when they would take samples from Beaver Shingle Creek to see how it is affecting our sewer system. Bulloch reported they would be setting up a meeting to take samples. The council would like copies of the results.					
WORK S	ESSION				
	cil entered in to a work session to discuss the amendment to the High Star velopment Agreement.				
	Councilor and possible Mayor Motion: APPROVIMINUTE MOTION: Councilor him when our sewer The council him when our				

1	ADJOURN				
2					
3	MOTION:	Councilor Mike Crystal moved to	adjourn at 9:30 p.m.		
4		The vote was unanimous. Councile	ors Diane Atkinson, Kevan Todd, Rod		
5		Smith, Mike Crystal, and Monica	Blazzard voted aye. Motion passed.		
6					
7					
8	The content of the minutes is not intended, nor are they submitted, as a verbatim				
9	transcription of the meeting. These minutes are a brief overview of what occurred at				
10	the meeting.				
11		al.			
12	Approved on the 8 th day of March 2016.				
13					
14					
15					
16					
17	Lewis P. M.	Aarchant	Kim Peacock		
18	Mayor		Recorder		